

Parcs & Recreation Commission Minutes September 8, 2021 Page 1 of 3

# MINUTES OF THE REGULAR MEETING OF THE PARKS & RECREATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, SEPTEMBER 8, 2020, AT 7:00 P.M. WITH REMOTE ACCESS VIA RINGCENTRAL WEBINARS

# ROLL CALL TO ESTABLISH QUORUM

Meeting called to order at 7:00 p.m.

PRESENT: Chair Dailey, Vice Morris, Commissioners Wang, Yeh, Corrigan, and Valadez

ABSENT: Commissioner Lindermeier

### PLEDGE OF ALLEGIANCE

### **INTRODUCTION**

New City Manager, Gabe Engeland

# PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

# ITEMS FOR CONSIDERATION/ACTION

# 1. Commission Minutes

Approve minutes of the Regular Meeting on July 14, 2021.

Public Comment: None

<u>Action</u>: Upon a motion by Commissioner Corrigan, seconded by Vice Chair Morris, the Commission approved accepting the minutes of the meeting of July 14, 2021, with minor corrections.

Approve: Dailey, Morris, Wang, Corrigan, and Valadez.

Oppose: None. Abstention: Yeh. Motion passed: 5-0-1.

# 2. Los Altos Community Center Ribbon Cutting

Receive update from City staff regarding the ribbon cutting ceremony on October 2, 2021

Public Comment: None.

**Action**: None.

# 3. <u>Inclusive Park Assessment</u>

Receive Inclusive Park Assessment report from the JEDI Subcommittee and comment on recommended approach, process, and next steps.

Public Comment: None.

<u>Action</u>: Commissioner Wang moved to accept the Inclusive Park Assessment report of the JEDI Subcommittee. The motion was seconded by Chair Dailey.

Approve: Dailey, Morris, Wang, Yeh, Corrigan, and Valadez.

Oppose: None. Abstention: None.

Motion passed unanimously: 6-0-0.

<u>Action</u>: Chair Dailey moved that the Parks & Recreation Commission ask staff to get cost estimates for pour-in-place at thirteen parks; supplementation of shade, where appropriate; an inclusive swing (or more), where appropriate; and 13 accessible tables and bring those estimates back to the Commission.

The motion died for lack of a second.

# 4. November Meeting

Discuss rescheduling the regular meeting on Wednesday, November 10, 2021

Public Comment: None.

<u>Action</u>: Chair Dailey moved that the Parks & Recreation Commission move the regularly-scheduled Wednesday, November 10, 2021, meeting to Wednesday, November 3, 2021. The motion was seconded by Commissioner Corrigan.

Approve: Dailey, Morris, Wang, Yeh, Corrigan, and Valadez.

Oppose: None. Abstention: None.

Motion passed unanimously: 6-0-0.

### **INFORMATIONAL ITEMS**

### 4. Monthly staff report

Receive information and announcements from City staff

### CHAIR DAILEY INITIATED A 5-MINUTE BREAK AT 8:58 P.M.

CHAIR DAILEY RESUMED THE MEETING AT 9:04 P.M.

### COMMISSION REPORTS AND COMMENTS

Subcommittee Updates

- A. Skate Park Feasibility Subcommittee (Corrigan, Yeh) Camps over the summer were incredibly popular and financially beneficial. Given the data, the Subcommittee would like to reconsider the priority of the Skate Park in the PARC Work Plan.
- B. Performing Arts Subcommittee (Morris, Wang) No report.
- C. Off-Leash Pilot Program Subcommittee (Corrigan, Morris) The Subcommittee has had 29 visits to the Pilot Program Park at Hillview. The Subcommittee has plans to conduct dialogue with neighbors. Their full report will follow in October.
- D. Open Space Subcommittee (Dailey, Lindermeier, Yeh) No report.
- E. JEDI Subcommittee (Morris, Valadez) This Subcommittee reported during the meeting.
- F. Outdoor Adult Fitness Equipment Subcommittee (Dailey, Wang) This Subcommittee had an impromptu chat recently, and they plan to do a park tour soon of current Los Altos parks.
- G. School District Collaboration Subcommittee (Corrigan, Dailey, Lindermeier) No report.
- H. Sustainability & Energy Independence Subcommittee (Lindermeier, Yeh, Dailey) The Subcommittee discussed a climate change plan conducted by an independent consultant.
- I. Grant Park Subcommittee (Dailey, Morris, Yeh) No report.
- J. Program Resources Subcommittee (Wang, Valadez) No report.

# POTENTIAL FUTURE AGENDA ITEMS

- 1. Off Leash Pilot Program Report October 13
- 2. JEDI Subcommittee TBD
- 3. Adult Fitness / Skatepark / Park Inclusivity projects Workshop? TBD
- 4. Skatepark (Information Item) TBD
- 5. Music/Storybook/Engagement Features in Parks (Information Item / History Museum Collaboration?) TBD

# **ADJOURNMENT**

Chair Dailey adjourned the meeting at 9:39 p.m.